



## **SCHOOL BOARD REGULAR MEETING**

### ***Agenda***

**December 13, 2017 @ 6:30 p.m.**

**Scot Stockwell, Superintendent**

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

#### **1.0 CALL TO ORDER ..... Kellie Smith, Board Chair**

##### **1.1 Pledge of Allegiance**

#### **2.0 AGENDA APPROVAL.....Kellie Smith, Board Chair**

\* Items may be added or removed at this time.

#### **3.0 VISITORS TO ADDRESS THE BOARD – Non Agenda Items**

This is a time for public comment on NON-AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

*Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.*

#### **4.0 CONSENT AGENDA**

The Board on an individual basis prior to the meeting has reviewed all material. All financial reports are available for review by the public in the business office. The Board considers Consent Agenda items routine business and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

##### **4.1 General Fund Revenue & Expenditures Projection October 2017**

##### **4.2 Operating Disbursement Report October**

##### **4.3 Human Resources Report December**

##### **4.4 Meeting Minutes Summary from November 15, 2017**

#### **5.0 OLD BUSINESS**

##### **5.1 Policy Updates – Final Reading**

###### **5.1.1 EBBB – Injury/Illness Reports**

###### **5.1.2 EEA – Student Transportation Services**

###### **5.1.3 IGBC – Title IA/Parental and Family Involvement**

###### **5.1.4 KG – Community Use of District Facilities**

###### **5.1.5 KI – Public Solicitation in District Facilities**

**6.0 NEW BUSINESS**

- 6.1 ASB Public Relations Reports.....Student Representatives
- 6.2 School Reports.....Building Administration
- 6.3 National Honor Choir Report.....Hayden Weitzel and Eric Stearns
- 6.4 SHMS Choir and Band Permission to Travel Applications.....Eric Stearns
- 6.5 SHHS Math and Physics Programs.....Jay Groom
- 6.6 Bond Oversight Committee Update.....Jim Crislip
- 6.7 SHSD 502 Business Report.....Jessica Pickett, Business Manager
  - 6.7.1 RESOLUTION 2017-18 #2 Amendment 1 – Change in Surname for Business Manager
  - 6.7.2 RESOLUTION 2017-18 #13 Supplemental Budget No. 3
  - 6.7.3 RESOLUTION 2017-18 #14 – Increasing Corporate Credit Card Program Limits
  - 6.7.4 2018-19 Budget Cycle - Declaration of Budget Committee Vacancies
  - 6.7.5 2018-19 Budget Cycle - Budget Calendar
- 6.8 Superintendent Report.....Scot Stockwell, Superintendent
  - 6.8.1 District Topics

**7.0 VISITORS TO ADDRESS THE BOARD – Agenda Items**

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**8.0 ACTION ITEMS**

- 8.1 Approve the Permission to Travel Application for the SHMS Choir
- 8.2 Approve the Permission to Travel Application for the SHMS Band
- 8.3 RESOLUTION 2017-18 #2 Amendment 1 – Change in Surname for Business Manager
- 8.4 RESOLUTION 2017-18 #13 - Supplemental Budget No. 3
- 8.5 RESOLUTION 2017-18 #14 – Increasing Corporate Credit Card Program Limits
- 8.6 2018-19 Budget Cycle - Declaration of Budget Committee Vacancies
- 8.7 2018-19 Budget Cycle – Approve Budget Calendar

**9.0 UPCOMING MEETING INPUT**

January 10, 2018 – Board Work Session, 6:30 p.m.

- Policy Updates – First Reading
  - GDCA/GDDA – Criminal Records Check and Fingerprinting
  - GCN/GDN - Evaluation of Staff
  - IGBA – Students with Disabilities – Child Identification Procedures

**10.0 ADJOURN .....Chair Smith**

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**DATES OF INTEREST**

December 25-January 5..... Winter Break, No School  
**January 10.....Board Work Session..... 6:30 pm.....Board Room**  
January 15..... Holiday, No School  
**January 17.....Board Planning Session.....12:00 pm.....Board Room**  
**January 24.....Regular Meeting..... 6:30 pm.....Board Room**  
February 1..... End of Second Quarter  
February 2..... Teacher Work Day, No School for Students  
**February 14.....Board Work Session..... 6:30 pm.....Board Room**  
February 19..... Holiday, No School  
**February 28.....Regular Meeting..... 6:30 pm.....Board Room**

*Dates and times are subject to change. Please check the district web site at [www.sthelens.k12.or.us](http://www.sthelens.k12.or.us) for the most updated information.*

The meeting location is accessible to persons with disabilities. A request for an accommodation for persons with disabilities should be made no later than 48 hours before the meeting by calling (800)735-2900.